

CRIMINAL JURY TRIALCRIMINAL CASE NO. CR-21-151-DDATE February 14, 2023STYLE: UNITED STATES v. Billy James Menees and Ashley Dawn Schardein

PROCEEDINGS: (FURTHER) NON-JURY TRIAL FURTHER JURY TRIAL

COMMENCED 9:15 ENDED 12:45TOTAL TIME: 6 Hrs. Mins.COMMENCED 1:45 ENDED 5:15

JUDGE Timothy D. DeGiusti

DEPUTY CLERK Mike Bailey

REPORTER Christy Clark

Gov't counsel Nicole Palladino, Caila ClearyDft counsel Cody Cofer, Kara Carreras, Ronald Gainor, Lynn PierceEnter as above. Dft(s) appear(s) in person.Parties announce readyJury duly empaneled and admonished. Rule invoked on mtn of plf - dft

Plf - Dft make opening statement. Dft defers same until close of plf's evidence

Plf (presents - continues) case in chief with testimony of witnesses.

Plf's exhibits admitted. _____

Dft's exhibits admitted. _____

Plf rests. Dft's mtn for _____ GRANTED DENIED UNDER ADVISEMENT

Dft makes opening statement.

Dft (presents - continues) case in chief with testimony of witnesses and rests.

Plf presents rebuttal evidence with testimony of witnesses and rests.

Dft presents surrebuttal evidence with testimony of witnesses and rests.

Parties rest. Dft renews mtn for _____ GRANTED DENIED

Closing arguments. Court instructs the jury. Bailiff sworn. Jury retires to deliberate at . Jury returns with verdict of (Guilty) on counts at .

Is polled. Is discharged.

Case referred to probation office.

Dft (stands on present bond - remanded to U.S. Marshal) awaiting sentencing.

Bond set at \$ (cash - surety)

Clerk to prepare and file judgment on jury verdict.

Court orders dft acquitted - Bond exonerated - Released from custody

Court Order: Trial recessed until 9:30 a.m., Wednesday, February 15, 2023.